



SHERE PARISH COUNCIL

*Serving the villages of Gomshall,
Holmbury St. Mary, Peaslake, Shere and
a large part of Abinger Hammer*

Suzanne Hoyland
Parish Clerk/Finance Officer
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Tanyard Hall
30 Station Road
Gomshall
Guildford,
Surrey. GU5 9LF

24th June 2020

All Members of Shere Parish Council are hereby summoned to attend the Shere Parish Council meeting to be held **remotely via Zoom 2nd July 2020 at 7pm** for the purpose of transacting the business specified on the agenda below.

DocuSigned by:

Suzanne Hoyland

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COUNCIL MEETING

7.00PM THURSDAY 2ND JULY 2020

Held remotely using video conferencing facility ZOOM (Coronavirus Act 2020)

To join meeting click below:

<https://us02web.zoom.us/j/88989295655?pwd=NVFRC0gxZ2kweVJiQ1BIRVQ2TURIdz09>

Meeting ID: 889 8929 5655

Password: 071664

AGENDA

Any members of the public who would like to attend the meeting to observe or would like to address the council during the short adjournment, please email clerk@shereparishcouncil.gov.uk by 4pm on 2nd July 2020 (clearly indicating the item on which to address the council about, if any)

Ref:	Item:
20/57	To accept apologies and reasons for absence in accordance with the Local Government Act 1972, s 85(1) (LGA 1972)
20/58	Approval of the Minutes of the Council meeting held on the 9 th June 2020
20/59	Declaration of Disclosable Pecuniary Interests (DPIs) Declarations by Councillors on any of the agenda items below in accordance with The Localism Act 2011, ss.27-34 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)
20/60	Brief Report from Surrey County Council (SCC) Councillor K Taylor on matters from Surrey County Council affecting Shere Parish.
20/61	Brief Report from Guildford Borough Council (GBC) Councillors on matters from Guildford Borough Council affecting Shere Parish.
20/62	SHORT ADJOURNMENT TO ENABLE THE PUBLIC TO ADDRESS THE COUNCIL
	BUSINESS TO BE TRANSACTED:
20/63	Shere Residents Parking Scheme – to consider supporting and approaching GBC for a scheme
20/64	Coronavirus pandemic <ul style="list-style-type: none"> • Shere Covid-19 social distancing barriers – to consider replacement with sponsored planters • To consider re-opening public conveniences • To consider re-opening Pond Lane car park and installation of signs for two disabled bays

	<ul style="list-style-type: none"> To consider making a small donation to Shere Recreation Ground Association, for their support with making the overflow car park available for residents displaced, by the barriers in Middle Street and The Square To consider re-opening date for Drop-In Centre To note playgrounds and outdoor gym equipment will be reopened from the 4th July 2020 To consider any other urgent coronavirus related issues
20/65	Finance matters <ul style="list-style-type: none"> Approval of income and expenditure for the month ended June 2020 (Appendix 1) To note bank reconciliations and statement balances for month ended June 2020 (Appendix 2) To note income and expenditure against budget and earmarked reserves to end of June 2020 (Appendix 3) To note VAT expenditure for June 2020 (Appendix 4) Grant Aid from GBC – to identify any projects for applications 2021/2022
20/66	Finance Committee Meeting, 24th June 2020 – to receive, approve minutes and consider any recommendations (Appendix 5)
20/67	Shere Pool – to consider proposal for length of loan and repayments from Shere Swimming Pool Club
20/68	Goose Green Field – to consider proposal for grass cutting by Albury Eagles
20/69	Thames Water: <ul style="list-style-type: none"> to receive report from Councillor Harrap from Thames Water online public event 1.7.2020 to note any response from letter sent to Thames Water
20/70	Police Matters - to consider any matters that need to be brought to the attention of the Police.
	ITEMS TO NOTE:
20/71	Clerk's Report (for noting, delegation to the Clerk or inclusion on the next agenda)
20/72	Questions from Parish Councillors
20/73	Date of next meeting: Tuesday 8th September 2020 at Tanyard Hall, 30 Station Road, Gomshall GU5 9LF or via ZOOM – confirmation on website, parish magazine, Facebook etc. closer to the date
20/74	Exclusion of the Public and Press (Public Bodies (Admission to meetings) Act 1960) – to exclude the public and press for the following item of business because of the confidential nature of the business to be transacted.
20/75	Human Resources Committee Meeting, 24th June 2020 – to receive, approve minutes and consider any recommendations (Appendix 6)